

**Lymes' Senior Center Board of Directors Regular Meeting
In the Old Lyme Town Hall, Old Lyme, CT
April 21, 2025**

BOARD MEMBERS PRESENT: Jane Folland, Stephanie Lyon-Gould, Peter Lucchese, Christina Gotowka, Mariette McCourt, Kathy Lockwood, Diana Seckla, Jeremy Crisp, Fred Verillo, David Griswold, Karen Geisler, Mary Stone, Margaret Thach

MEMBERS ABSENT:

I. CALL TO ORDER: Peter Lucchese at 1:00

II. GUESTS:

III. PUBLIC COMMENTS: None

IV. MINUTES OF MARCH 17, 2025 Meeting Paula Emery

Corrections: Director's Notes - Line 3 should Read - Lyme social services has a list of people who are most vulnerable. Line 5 - Insert after people - 55 and over...Program Ideas/Suggestions - Line 1 delete taken away. Replace with discontinued. Line 2. Delete she. Replace with Old Lyme VNA.

Motion to accept the minutes with corrections was put forth by Christina Gotowka, seconded by Diana Seckla. Motion carried.

V. TREASURER'S REPORT: Jane Folland
Report dated March 13, 2025 - April 16, 2025

VI. COMMUNICATIONS: None

VII. COMMITTEE REPORTS:

Director's Notes: Stephanie Lyon-Gould

Membership - 1011 current members. The Senior Center will be holding a Soft Opening on Monday May 5, 2025. A pizza party will be held at noon in the dining room. May 7th is an Exercise Expo day of 15 minute interval demos of the center exercise classes. May 12th at 12:30 is boxed lunches from Coffee's in the dining room. The Curiosity Club begins on May 13 at 1:00 pm. Other May events include: May 6th at 1 pm, The New Horizons Band Performance; May 12th at 1 pm, the Lyme Village Voices Performance; May 14th at 1pm, Functional Fitness Presentation; May 20th at 1pm, Ice Cream Social; May 21st at 1pm, Tips to Managing Stress; May 27th at 1pm, Dr. Seuss Historical Lecture.

Stephanie would like to purchase new frames for displaying the pictures of the 90 plus aged seniors. Mary Stone put forth a motion to authorize up to \$1500 to purchase frames for the pictures of the 90+ senior members. Kathy Lockwood seconded. All in favor.

Facilities Report: Stephanie Lyon-Gould

The Grand Opening of the Senior Center will be held Saturday May 31st at 1:00.

VIII. OLD BUSINESS:

Update on the UR Community Cares, Inc. Program for Lyme and Old Lyme: Jeremy Crisp/Stephanie Lyon Gould/Fred Verillo/Mariette McCourt

Jeremy Crisp clarified the concern about UR Cares keeping social security numbers of volunteers and participants on file. The numbers are expunged from their system within three days. Fred Verillo expressed the need for informational flyers of available resources for seniors. Stephanie Lyon-Gould indicated the VNA will be providing informational trifold for area senior resources and there will be a place in the center for their access.

IX. NEW BUSINESS:

Program Ideas/Suggestions: Peter Lucchese

Peter mentioned that Martha Shoemaker would like a resource table at the Grand Opening. Peter passed out a flyer on Protection from Property and Mortgage Fraud.

Other New Business: Stephanie Lyon-Gould

Stephanie knows someone who will video the Grand Opening for \$150.00. Karen Geisler put forth a motion to authorize \$150.00 for video production of the Grand Opening. Christina Gotowka seconded. All in favor.

X. ADJOURNMENT: Meeting adjourned at 1:44 pm. Jeremy Crisp put forth the motion, Diana Seckla seconded. Motion Carried.

Next Regular Meeting: May 19, 2025 at 1:00 at the Senior Center.

Respectfully submitted,

Paula Emery
Recording Secretary